## MINUTES

MEETING OF: Senior Commission DATE OF MEETING: September 30, 2013

TIME OF MEETING: 3:00 p.m.

PLACE OF MEETING: Carlsbad City Hall Council Chambers

**CALL TO ORDER**: Commissioner Tweedy called the Regular Meeting to order at 3:00 p.m.

### **ROLL CALL**:

Present: Nelson, Pearson, Savary and Tweedy

Absent: Surridge

PLEDGE OF ALLEGIANCE: Commissioner Pearson

APPROVAL OF MINUTES: Commission accepted and approved the July 25, 2013 minutes.

#### **CONSENT CALENDAR:**

1. AGENDA ITEM # 0913-1 SUMMARY REPORT (ACTION)

Accepted, approved and filed the July 25, 2013 Senior Commission meeting summary report.

#### **DEPARTMENT REPORTS:**

2. AGENDA ITEM # 0913-2 NEEDS ASSESSMENT AND COMPREHENSIVE ACTION PLAN (ACTION)

Commission accepted presentation of the Needs Assessment and Comprehensive plan report as presented to the Senior Commission.

Trudy Stapleton and Ken Pace, both Carlsbad residents, addressed the Commission regarding their interest in Pickelball courts in Carlsbad.

Doren Curtiss, a Carlsbad resident, spoke regarding the completion of the tennis courts and community center at Poinsettia Park.

- 3. AGENDA ITEM # 0913-3 INTERGENERATIONAL OPPORTUNITIES (INFORMATION)
  Kevin Granse, Recreation Area Manager, presented information regarding current intergenerational activities at the Carlsbad Senior Center. Commission asked staff to start a conversation with the school district for potential intergenerational programs to include seniors and the teens.
- 4. <u>AGENDA ITEM # 0913-4 SENIOR CENTER REPORT (INFORMATION)</u>
  Kevin Granse, Recreation Area Manager, gave an oral report on the ongoing activities and upcoming events.

Pearson requested that staff present annual statistics of classes, programs, and activities for a reference of comparison of these ongoing events.

# **ANNOUNCEMENTS:**

None.

### **FUTURE AGENDA ITEMS:**

### **ADJOURNMENT:**

By proper motion, the Regular Meeting of September 30, 2013 was adjourned at 4:25 p.m.

Kris Westland Secretary